**Lucas County Board of Developmental Disabilities**

**May 22, 2023 Board Meeting Agenda**

**Larc Lane Center-Training Center**

**1155 Larc Lane**

**5:30 P.M. – Board Meeting**

*The Mission of the Lucas County Board of Developmental Disabilities is to improve LIFE so that individuals with developmental disabilities reach their full potential!*

I. Call to Order:

A. Roll Call

1. Excused Absences
2. Presentation of Special Recognition Awards:
3. Special Recognition: A Good Life
4. Staff Persons of the Month: Renee Chamberlain and Melanie Nelson
5. Public Comment (limited to 5 minutes)

II. Board Action Items:

A. Consent Agenda: **(Board Motion)**

1. April 24, 2023 Annual Meeting Minutes
2. No Correspondence
3. Limited Employment Contracts
4. Service Contracts
5. Annual Report to the Community
6. Ethics Council Recommendations
7. TARTA/TARPS
8. Purchase of Van

B. Topics Requiring Board Discussion:

1. Finance Report **(Board Motion)**

2. Resolutions and Vouchers **(Board Motion)**

3. Topics removed from the Consent Agenda

III. Presentation: N/A

IV. Program Priorities and Goals Update:

1. Management Letter:
2. Statistics/Metrics:
3. Provider Community:
   1. Preferred Properties, Inc.
4. Supplemental Reports:
   1. MUI Unit Report

V. Governance Board Matters:

1. Board Member Comments/Questions/Assignments/Presentations
2. Legislative Update
3. Future Service Contracts
4. Workforce Sustainability Incentive Program (Status Report)

VI. Old Business:

VII. Executive Session: Roll call vote - **(Board Motion)**

1. Conference with Attorney Pending Litigation:
2. Client Matters Required to be kept Confidential by Federal or State Law:
3. Collective Bargaining:
4. Employment of Public Employee:

VIII. New Business:

A. Ethics Council Review

IX. Board Calendar of Events:

1. **Memorial Holiday** **– Facilities Closed**: Monday, May 29, 2023
2. **Family & Advocate Forum:** Tuesday, June 13, 2023

9:30 a.m. - hybrid

1. **Juneteenth Day – Facilities Closed:** Monday, June 19, 2023
2. **LCBDD Board Meeting:** Monday, June 26, 2023

5:30 p.m. via Zoom

E. **LCBDD Board Meeting:** Monday, August 28, 2023

5:30 p.m.

X. Adjournment